



Attorney Docket No.: 920522-95575

Client Reference No.: B2701-US/wb/kd

DECLARATION AND POWER OF ATTORNEY -- PATENT APPLICATION

As a below named inventor, I hereby declare that I believe I am the original, first and sole inventor (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter which is claimed and for which a patent is sought in the application entitled:

Projection Lens Fixation and Adjustment Mechanism,

the specification of which

(check one) _____ is attached hereto
☒ was filed on February 19, 2004 as
United States Application Serial No. _____ or
PCT International Application No. _____
and was amended on _____

I hereby declare that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56. I also acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior applications(s) and the national or PCT international filing date of this application, if this is a continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate on which priority is claimed (as listed below) and I have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Priority Claimed

(Day/Month/Year Filed)

Yes

No

(Country)

(Day/Month/Year Filed)

Yes

No

Application Number

Filing Date

Application Number

Filing Date

Application Serial No.

Filing Date

Status-patented, pending, abandoned

Application Serial No.

Filing Date

Status-patented, pending, abandoned

I hereby appoint Thomas J. Donovan, Reg. No. 33231; Alice O. Martin, Reg. No. 35601; Grant H. Peters, Reg. No. 35977; Mark A. Hamill, Reg. No. 37145; Michael B. Allen, Reg. No. 37582; Daniel P. Albers, Reg. No. 44008; Sendil K. Devadas, Reg. No. 52425; Thomas E. Smith, Reg. No. 18243; Dennis M. McWilliams, Reg. No. 25195; James R. Sweeney, Reg. No. 18721; William M. Lee, Jr., Reg. No. 26935; Glenn W. Ohlson, Reg. No. 28455; David C. Brezina, Reg. No. 34128; Jeffrey R. Gray, Reg. No. 33391; Gerald S. Geren, Reg. No. 24528; Robert F.I. Conte, Reg. No. 20354; Timothy J. Engling, Reg. No. 39970; Howard B. Rockman, Reg. No. 22190; Peter J. Shakula, Reg. No. 40808; Mark A. Hagedorn, Reg. No. 44731; Mark J. Nahnsen, Reg. No. 51093; William R. Coffey, Reg. No.

24023; Arland T. Stein, Reg. No. 25062; Nancy J. Harrison, Reg. No. 27083; Richard D. Conard, Reg. No. 27321; Dilip A. Kulkarni, Reg. No. 27510; Steven R. Lammert, Reg. No. 27653; Richard A. Rezek, Reg. No. 30796; David B. Quick, Reg. No. 31993; Paul B. Hunt, Reg. No. 37154; Jeffrey A. Michael, Reg. No. 37394; Sue Corbett Watson, Reg. No. 38850; Shawn D. Bauer, Reg. No. 41603; Jill T. Powlick, Reg. No. 42088; Kevin L. McLaren, Reg. No. 48351; Jay S. Paranjpe, Reg. No. 45486; James R. Sweeney II, Reg. No. 45670; Dustin S. DuBois, Reg. No. 46233; Christopher E. Haigh, Reg. No. 46377; Kevin D. Bailey, Reg. No. 46531; Rebecca Ball, Reg. No. 46535; Perry Palan, Reg. No. 26213; Mark M. Newman, Reg. No. 31472; Bobby B. Gillenwater, Reg. No. 31105; Gregory S. Cooper, Reg. No. 40965, as attorneys of record with full power of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith and I specify that communications regarding the application be directed to:

William M. Lee, Jr.
BARNES & THORNBURG
P.O. Box 2786
Chicago, Illinois 60690-2786
Telephone: (312) 214-4800.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Cindy Van De Velde
Full Name Sole or First Inventor

Van De Velde Cindy
Inventor's Signature

Heiveldstraat 48

B-9710 Sint-Amandsberg

Belgium

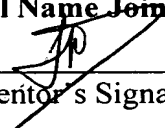
Residence and Post Office Address

Belgium
Country of Citizenship

23-03-04
Date

Jan Leo Arteel

Full Name Joint Inventor


Inventor's Signature

Pannebakkersstraat 15

B-8500 Kortrijk

Belgium

Residence and Post Office Address

Belgium

Country of Citizenship

Date 23/03/04

Koen Beyers

Full Name Joint Inventor


Inventor's Signature

Nieuwendijk 13

B-2990 Wuustwezel

Belgium

Residence and Post Office Address

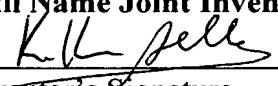
Belgium

Country of Citizenship

Date 23/03/04

Koen Van Belle

Full Name Joint Inventor


Inventor's Signature

Deerlijksestraat 2, bus 21

B-8500 Kortrijk

Belgium

Residence and Post Office Address

Belgium

Country of Citizenship

Date 23/03/2004